

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, July 13, 2006
Missouri River Room
State Capitol
Bismarck, ND
1:00 p.m.

1. Call to Order and Welcome New Trustee– Dr. Sanford, President
2. Approval of Minutes of May 18, 2006 Meeting – President Sanford
3. Election of 2006-07 Officers – President Sanford
4. TFFR Board Accomplishments – Fay Kopp
5. Annual TFFR Program Review – President Sanford
6. Annual Customer Satisfaction Reports – Fay Kopp
7. SIB Update – Steve Cochrane
8. Legislative Update - Fay Kopp
9. Board education :
Recruiting and Retaining Quality Teachers – Janet Welk, ESPB
10. Consent Agenda
11. Other Business
12. **Executive Session**
Employer appeal of member participation date – Fay Kopp
13. Adjournment

Next Board Meeting: September 21, 2006 – 1:00 pm, Job Service

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.